

# **BULGARIAN ROSE PLC**

## **2012 CORPORATE EVENTS CALENDAR**

<b><i>Event</i></b>	<b><i>Deadline</i></b>
Publication of the financial report for the 4 <sup>th</sup> quarter of 2011	27.01.2012
Meeting of the Board of Directors. Adoption of the 2011 Annual Financial Report	28.03.2012
Publication of the 2011 Annual Financial report and Auditor report	28.03.2012
Meeting of the Board of Directors for convening the general meeting of shareholders	28.03.2012
Publication of the invitation and materials on the agenda of the general meeting. Submission of the invitation of the regular general meeting in the Trade Register	12.04.2012
Publication of the financial report for the 1 <sup>st</sup> quarter of 2012	27.04.2012
Meeting of the Board of Directors	31.05.2012
Regular annual general meeting of shareholders and publication of the minutes	30.06.2012
Meeting of the Board of Directors	30.06.2012
Publication of the financial report for the 2 <sup>nd</sup> quarter of 2012	30.07.2012
Meeting of the Board of Directors	30.09.2012
Publication of the financial report for the 3 <sup>rd</sup> quarter of 2012	30.10.2012
Meeting of the Board of Directors	30.12.2012
Publication of the financial report for the 4 <sup>th</sup> quarter of 2012	30.01.2013